

# Gluhend India Private Limited

(A Sage Group Company)

Corporate Office: 346, F. I. E. Patparganj,

Delhi - 110 092, INDIA Tel: 011- 48464300

E-mail: info@sagemetals.co.in

CIN U74994MH2017FTC303216



Date: 01.01.2022

To,  
The Secretary (Listing Department),  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 21<sup>st</sup> Floor, Fort,  
Mumbai – 400 001

**Scrip Code: 957731**

**ISIN: INE744Z07019**

**Sub: Outcome of the Board Meeting held on 31<sup>st</sup> December, 2021**

Dear Sir,

This is to inform you that the Board of Directors at its meeting held on 31<sup>st</sup> December 2021 which commenced at 7.15 p.m. and concluded at 8.00 p.m. have considered and approved the following:

1. Unaudited Standalone Financial Results for the half year ended on 30th September 2020.  
The results along with the copy of Limited Review report duly signed by the Auditors of the Company has already been uploaded on the BSE website.
2. Audited Standalone Financial Results along with the Statement of Assets and Liabilities for the half year and year ended March 31, 2021.  
The results along with the copy of Auditor's report duly signed by the Auditors of the Company has already been uploaded on the BSE website.
3. Calling of the 4<sup>th</sup> Annual General Meeting of the company at short notice on 31<sup>st</sup> December 2021.

Kindly note that due to a short notice AGM held just after the Board Meeting and due to technical issues that arose while submission of documents on the BSE portal, the compliance w.r.t the above-mentioned financials was somewhat delayed.

You are requested to kindly take the above information on your records.

Thanking You,

Yours sincerely,

For **GLUHEND INDIA PRIVATE LIMITED**

  
Isha Gupta

Company Secretary

(Mem. No. – 22178)

Cc:

1. Vistra ITCL (India) Limited, Debenture Trustee